

**WASTEWATER COMMITTEE MINUTES
JULY 15, 2014**

SIGN IN

**BILL DAVIS
RON SIMPSON
PAUL JACKSTADT
JACK JENKINS
ED HAGNAUER**

**DON THOMPSON
GERALD WILLIAMS
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER**

ALDERMAN DAVIS CALLED THE MEETING TO ORDER.

DAVIS TURNED MEETING OVER TO RON PARENTE TO DISCUSS THE MASTER AGREEMENT BETWEEN THE CITY OF GRANITE CITY AND JACOBS ENGINEERING GROUP INC.

PARENTE STATED THAT WE HAVE HAD A CONTRACT WITH JACOBS FOR THE LAST 15YRS AND IT IS TIME FOR A NEW CONTRACT.

MOTION BY JACKSTADT, SECOND BY WILLIAMS TO ACCEPT THE MASTER AGREEMENT BETWEEN THE CITY OF GRANITE CITY AND JACOBS ENGINEERING GROUP INC. FOR THE NEXT MEETING. MOTION CARRIED.

MOTION BY DAVIS, SECOND BY WILLIAMS TO ADJOURN THE MEETING. MOTION CARRIED.

MEETING ADJOURNED.